

Agenda

March 23, 2010

City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Gerry Vernon
Assistant City Manager Mike Guinn
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of Silence.
- b. Pledge of Allegiance
- c. Most improved student awards presented by Junction City South Kiwanis.

2. **GENERAL DISCUSSION:** The Commission requests that comments be limited to a maximum of five minutes for each person.

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of the **March 2, 2010** City Commission Meeting Minutes.
- b. The consideration and approval of **Appropriation Ordinance** dated February 25, 2010 to March 17, 2010 in the amount of \$1,421,224.49.
- c. Monthly Reports:
 - 1. Rolling Meadows Report
 - 2. Water Department Report
 - 3. Personnel Report
 - 4. Fire Report
 - 5. EMS Report
 - 6. Police Report
 - 7. Veolia Report

- d. The consideration and approval of **R-2597** for Right of Way Clearance and Utility Adjustments for the installation of traffic signals at the intersection of 6th and Franklin streets.
- e. The consideration and approval of the **2010 Cereal Malt Liquor Licenses** for Great Life Golf and Fitness at 1301 W 8th St.
- f. The consideration and approval of **Payroll #3 and #4** for the month of February 2010.
- g. The consideration and approval for **Pay Estimate #2** in the amount of \$14,780.60 by Kaw Valley Engineering for Professional Services through December 20, 2009 on the McFarland and Eisenhower Sidewalk project.
- h. The consideration and approval for the **purchase of two vehicles** in the amount of \$11,000.00; \$10,408.00 from insurance settlement, and \$592.00 from Special Law Enforcement account.

4. APPOINTMENTS:

- a. The consideration and approval of the appointment of Tim Brown to **(1)** the 8th Judicial District Corrections Advisory Adult Board for a term of two years ending March, 2012; and **(2)** the 8th Judicial District Corrections Advisory Juvenile Board for a term of three years ending March, 2013.

5. CELEBRATIONS:

6. SPECIAL PRESENTATIONS:

- a. A special presentation of **City Proclamation** recognizing Vietnam Veterans Day & the 40th anniversary of the 1st Infantry Division's return to Kansas.
- b. Public **response to questions by BKD, LLP** concerning their recent investigation of the City.
- c. A **bond finance update** from the City finance advisors at George K. Baum Company.

7. PUBLIC HEARINGS:

8. YOUTH COMMISSION COMMENTS:

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- a. The consideration and approval of **City owned farm lease** with winning bid to Dibben Land & Cattle Inc. in the amount of \$1,255.80. **Chief Steinfert Presenting**
- b. The consideration and approval of requests for street closures for First Friday events and a Chamber After Hours event at the Request of the Junction City Arts Council. **Gail Parsons Presenting**
- c. The consideration and approval for the **City of Junction City to submit pre-application forms to USDA Rural Development** on behalf of the Dorothy Bramlage Public Library for a community facilities grant to be used for the purchase of equipment; the amount to be requested is approximately \$62,000. **Susan Moyer Presenting**
- d. The consideration and approval of Ordinance **G-1065** amending the City Code by creating Special Events Regulations for the City. **(First Reading)**
David Yearout Presenting

11. **COMMISSIONER COMMENTS:**

12. **STAFF COMMENTS:**

13. **EXECUTIVE SESSION:**

14. **ADJOURNMENT:**